AGENDA

LOCAL FINANCE BOARD

DATE: Wednesday, January 11, 2012 LOCATION: Department of Community Affairs

Conference Room #129/235A

101 South Broad Street

Trenton, New Jersey 08625-0803

TIME: 9:00 AM

I. Roll Call

II. Certification of Public Notice

III. Local Finance Board

State - NJSA 40A:9-22.1 et seq. Local Government Ethics Law

IV. Applications:

THE FOLLOWING THIRTEEN (13) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:00 AM #1 Ocean County Utilities Authority

Ocean - NJSA 58:11B-9(a)

\$12,000,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$12,000,000 Proposed Project Financing

#2 Hamilton Township Municipal Utilities Authority

Atlantic - NJSA 58:11B-9(a)

\$2,500,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$2,500,000 Proposed Project Financing

#3 Hammonton Town

Atlantic - NJSA 58:11B-9(a)

\$4,600,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$4,600,000 Proposed Non-Conforming Maturity Schedule

NJSA 40A:2-11(c)

\$4,600,000 Proposed Waiver of Down Payment

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#4 Clinton Town

Hunterdon - NJSA 58:11B-9(a)

\$3,680,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$3,680,000 Proposed Non-Conforming Maturity Schedule

#5 Hightstown Borough

Mercer - NJSA 58:11B-9(a)

\$2,083,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$2,083,000 Proposed Non-Conforming Maturity Schedule

#6 Mount Olive Township

Morris - NJSA 58:11B-9(a)

\$393,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$393,000 Proposed Non-Conforming Maturity Schedule

#7 Elizabeth City

Union - NJSA 58:11B-9(a)

\$5,500,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$5,500,000 Proposed Non-Conforming Maturity Schedule

#8 Clifton City

Passaic - NJSA 58:11B-9(a)

\$2,500,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$2,500,000 Proposed Non-Conforming Maturity Schedule

NJSA 40A:2-11(c)

\$2,500,000 Proposed Waiver of Down Payment

#9 Monroe Township

Middlesex - NJSA 58:11B-9(a)

\$4,900,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$4,900,000 Proposed Non-Conforming Maturity Schedule

#10 Pemberton Township

Burlington - NJSA 58:11B-9(a)

\$612,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$612,000 Proposed Non-Conforming Maturity Schedule

#11 Jersey City Municipal Utilities Authority

Hudson - NJSA 58:11B-9(a)

\$3,100,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$3,100,000 Proposed Project Financing

#12 Middletown Township

Monmouth - NJSA 58:11B-9(a)

\$3,800,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$3,800,000 Proposed Non-Conforming Maturity Schedule

NJSA 40A:2-11(c)

\$3,800,000 Proposed Waiver of Down Payment

#13 Maple Shade Township

Burlington – NJSA 58:11B-9(a)

\$2,013,048 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$2,013,048 Proposed Non-Conforming Maturity Schedule

NJSA 40A:2-46

\$2,013,048 Proposed Self Liquidating Status

THE FOLLOWING THREE (3) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:05 AM #1 Haddonfield Borough Board of Education

Camden - NJSA 18A:24-61.5(1)

\$8,976,788 Proposed School Refunding Bonds

#2 Long Hill Township Board of Education

Morris - NJSA 18A:24-61.5(1)

\$11,400,000 Proposed School Refunding Bonds

#3 Old Business

Jefferson Township Board of Education

Morris - NJSA 18A:24-61.5(I)

\$24,000,000 Proposed School Refunding Bonds

THE FOLLOWING ONE (1) APPLICATION WILL BE CONSIDERED ON CONSENT AGENDA

10:10 AM Neptune Township Sewerage Authority

(Sewer Revenue Refunding Bonds)

Monmouth - NJSA 40A:5A-6

\$6,600,000 Proposed Project Financing

THE FOLLOWING ONE (1) APPLICATION WILL BE CONSIDERED ON CONSENT AGENDA

10:15 AM #1 Old Business

Middlesex County

Middlesex - NJSA 40A:2-51

\$38,000,000 Proposed Refunding Bond Ordinance

10:20 AM Cranford Township

(Tax Appeals)

Union - NJSA 40A:2-51

\$1,173,000 Proposed Refunding Bond Ordinance

10:25 AM Weehawken Township

(Tax Appeals)

Hudson - NJSA 40A:2-51

\$500,000 Proposed Refunding Bond Ordinance

NJSA 40A:3-1

\$500,000 Proposed Adoption of Ordinance Under the Qualified Bond Program

10:30 AM Randolph Township Board of Education

Morris - NJSA 18A:24-7

\$11,667,000 Proposed Non-Conforming Maturity Schedule

10:35 AM Paterson City

Passaic - NJSA 40A:2-51

\$5,000,000 Proposed Refunding Bond Ordinance

NJSA 40A:3-1

\$5,000,000 Proposed Qualified Bond Ordinance

NJSA 40A:3-1

\$4,000,000 Proposed Qualified Bond Ordinance

10:40 AM Sussex County Municipal Utilities Authority

(Project Notes)

Sussex - NJSA 40A:5A-6

\$5,496,000 Proposed Project Financing

NJSA 40A:5A-24

\$5,496,000 Proposed Renewal of Notes

10:45 AM Bloomfield Township Parking Authority

(Parking Project Note)

Essex - NJSA 40A:5A-6

\$3,600,000 Proposed Project Financing

NJSA 40A:5A-24

\$3,600,000 Proposed Renewal of Notes

10:50 AM Passaic Valley Water Commission

(Revenue Bonds/Lyndhurst Township)

Passaic - NJSA 40A:5A-6

\$4,980,000 Proposed Project Financing

10:55 AM Lyndhurst Township

Bergen - NJSA 40A:2-51

\$13,190,000 Proposed Refunding Bond Ordinance

11:00 AM Bergen County Improvement Authority

(Pooled Governmental Loan Refunding Revenue Bonds)

Bergen - NJSA 40A:5A-6

\$19,437,000 Proposed Project Financing

NJSA 40A:5A-6

\$19,437,000 Proposed County Guarantee

11:05 AM Trenton City

(School Bonds)

Mercer - NJSA 40A:3-1

\$4,975,000 Proposed Qualified Bond Ordinance

11:10 AM Carteret Borough Municipal Port Authority

Middlesex - NJSA 40A:68A-43.1

Proposed Municipal Port Authority Budget Approval

Patricia Parkin McNamara Executive Secretary Local Finance Board

All visitors to the Department of Community Affairs Building are required to show picture identification for admittance into the Building.

Scheduled times are approximate, please arrive 30 minutes prior to listed time.

Representatives of the News Media with a desire for further information regarding this Agenda, please follow DCA policy and contact the Department of Community Affairs Public Information Officer at (609) 292-6055.